



## City of Marietta Meeting Summary

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

### BOARD OF LIGHTS AND WATER

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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**Monday, May 12, 2008**

**12:00 PM**

**BLW Admin.-2nd Floor Board Room**

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20080395      **Regular Meeting - April 7, 2008**

Review and approval of the April 7, 2008 regular meeting minutes.

*Approved*

20080459      **Plant Vogtle Expansion Project Update**

Update on the Plant Vogtle Expansion Project status, power sales contracts, decision options and schedule.

*Presented*

20080455      **Municipal Electric Authority of Georgia (MEAG) 2007 Year-end Settlement**

Motion to approve the election form for refund distribution of the 2007 year-end settlement refunds for both MEAG Power Projects and Marketing Services as recommended.

*Approved as Stipulated*

*Motion to credit the entire amount of the year-end settlement, \$2,678,653, to the next MEAG bill.*

20080460      **Adoption of Marietta Board of Lights & Water FY09 Budget**

Resolution adopting the Annual Budget for the fiscal year ending June 30, 2009 for the Marietta Board of Lights & Water enterprise fund as presented.

*Approved*

20080461      **American Public Power Association (APPA) and Georgia Lineman's Rodeos 2008**

Results from Marietta Power's participation in the American Public Power Association (APPA) Lineworkers' Rodeo held April 18-19, 2008 in Indianapolis, Indiana and the 2008 Georgia Lineman's Rodeo held May 2-4 in Perry, Georgia.

*Reported*

20080458      **State of Georgia Drought Response Plan/ Georgia General Assembly & Legislative Matters Update**

Recent State modifications to the Level 4 Drought Restrictions and 2008 Georgia General Assembly water-related legislative matters.

*Discussed*

20080524

**BLW Finance Reports**

**BLW Financial Report**

BLW Financial Report for April 2008.

*Reported*

20080456

**Year-end Reserves Projections**

Update on BLW year-end reserves projections.

*Reported*

20080396

**Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

*Not Held*